

P05000057331

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(City/State/Zip/Phone #)

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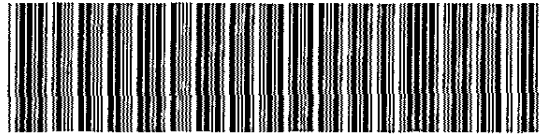
(Business Entity Name)

(Document Number)

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CORPORATE FILING SERVICE

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3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CITY CAPITAL FUNDING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: CITY CAPITAL FUNDING INC.

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

ARTICLE III

The principal place of business and mailing address of this corporation is: 1593 EASTLAKE WAY, WESTON, FLORIDA 33326.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares	Par Value	Class of Stock
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500	\$100.00	COMMON
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ARTICLES V

The name and address of the initial registered agent is: SERGIO FOSCHINI, 1593 EASTLAKE, WESTON, Florida, 33326.

ARTICLES VI

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
SERGIO FOSCHINI	1593 EASTLAKE WAY Weston, Fl. 33326

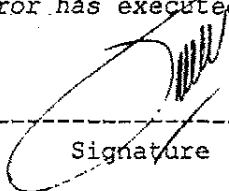
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ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

	Name	Address
PRESIDENT	Sergio Foschini	1593 Eastlake way Weston,, Florida, 33326
VICE-PRESIDENT	Luis C. Gomez	1593 Eastlake way Weston, Florida, 33326
TREASURER	Giancarlo Foschini	1593 Eastlake way Weston, Florida, 33326

The undersigned incorporor has executed these Articles of Incorporation on APRIL 14, 2005



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CITY CAPITAL FUNDING INC.
2. The name and address of the registered agent and office is:
SERGIO FOSCHINI 1593 EASTLAKE WAY WESTON, FLORIDA 33326.

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

APRIL 14 2005

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